

EXECUTIVE OFFICERS MEETING
MAY 17, 1990
SEACREST, FALMOUTH, MA

Present: Pres. Osborn, Sec./Treas. Haynes, Exec. V.P.'s Lydon, Faherty and Farmer

MMS to table request for a contribution for the 40th Anniversary Celebration Utility Wkrs. outing. So voted.

MMS to have Pres. Osborn look into the Conference for Labor - Economic Conversation. So voted.

MMS to handle as in the past request for the 2nd Annual Frank J. Manning Advocacy Awards Dinner sponsored by Mass. Assoc. of Older Americans, Inc. So voted.

MMS to handle as in the past - CLUW's membership application. So voted.

MMS to table membership statement for Boston Convention and Visitors Bureau for \$435.00. So voted.

MMS to increase the John Callahan Scholarship to \$500.00. So voted.

MMS to table request from Committee for a National Health Program for support. So voted.

MMS to table request to purchase tickets for Roosevelt Day Dinner sponsored by Americans for Democratic Action. So voted.

MMS to handle as in the past request for donation from Horizons For Youth. So voted.

MMS to table request from Spaulding Rehabilitation Hospital to help build a future for Spaulding. So voted.

MMS to purchase a \$125.00 ad in testimonial booklet commemorating Joseph Dart. So voted.

MMS to purchase two tickets for dinner dance in honor of Tom Conway sponsored by IBEW Local 2321. So voted.

MMS to table request from St. Jude Children's Research Hospital. So voted.

MMS to table request from Robert Farmer for donation for the Spring Social to benefit AIDS. So voted.

MMS to table request to purchase tickets to Fenway Park to benefit The Family Inn. So voted.

MMS to continue per capita waiver for Flight Attendants Local 553. So voted.

MMS to have Sec.\Treas. Haynes look into policy on who should attend conferences and conventions. So voted.

MMS to send a \$100 donation to Mass. Coalition for the Homeless. So voted.

MMS to purchase 1/2 page ad in the 90th Anniversary Souvenir Book for IBEW Local 104. So voted.

MMS to table request of the Labor Heritage Foundation in their fundraising efforts. So voted.

St. Louis

15

AGENDA
MASSACHUSETTS AFL/CIO
EXECUTIVE OFFICERS MEETING
MAY 17, 1990
SEACREST RESTOR, FALMOUTH, MA

PRESIDENT'S REPORT
SECRETARY-TREASURER'S REPORT
DEPARTMENT REPORTS - COPE & LEGISLATION - EDUCATION

COMMUNICATIONS

Memorandum from Joe Velasquez and Dick Wilson, AFL/CIO regarding AFL/CIO Community Service.

From Elaine Bernard, Exec. Dir. HTUP to Pres. Osborn thanking him for his presentation with Sec./Treas. Haynes.

From Robert Cummings, Gr. Boston Convention & Visitors Bureau, Inc. to Pres. Osborn thanking him for participation on Board of Directors.

From Walter Ohanizn, V.P Operations, The Hillhaven Corp. to Pres. Osborn and Sec./Treas. Haynes outlining steps taken to make a positive environment to work at Hillhaven.

Memorandum from Robert Pleasure, Meany Center regarding 1990-91 Catalogue.

From Monica Halas, Gr. Boston Legal Services to Pres. Osborn regarding H.2229/S.90 - An Act to provide Fair Unemployment Comp.

From Cong. Studds to Pres. Osborn updating him on "housing trust".

From Rep. Marc Pacheco to Mass. AFL/CIO thanking the Council for contribution to fundraiser.

From Cong. Frank stating that the legislation to permit Labor and management to establish and administer housing trust funds passed on April 3 by a voice vote.

Copy of a letter from John Berry, Terranault Productions to Jim Braude, TEAM - VHS copy of program enclosed.

From James Croyle, Pres. Eastern Energy Corp. to Pres. Osborn thanking him for impressive testimony in opposition to the proposed "no-coal" legislation.

Memo from Leo Purcell, Pres. Mass. Building Trades regarding the budget crisis in the Commonwealth of Massachusetts.

From Norton Company to Pres. Osborn expressing appreciation for support on House Bill 5640.

From Francis X. Joyce, Exec. Dir. Mass. Convention Center Authority reporting that convention business continues to grown at the Hynes.

From Commissioner Snow, to Pres. Osborn attachment - statistical report done at the Department in relation to work enforcing the prevailing wage law.

From Richard Abdow, Pres. UFCW Local 1459 to Pres. Osborn thanking him for participation in Stewards Seminar.

From Edward Brassil to Pres. Osborn thanking him and John Laughlin for help received recently on organizing campaign.

From Massachusetts English Plus Coalition explaining their efforts to get the Coalition off the ground as a statewide effort.

Case No. 90-10 - Dispute between ATU, IBEW, Machinists, IUOE and Building and Construction Trades Dept.

From Rep. Bob DeLeo to Pres. Osborn thanking him for meeting with him to discuss campaign.

From Fr. Boyle to Pres. Osborn thanking him for flowers and kindness displayed at the time of his mother's death.

From Evelyn Murphy to Pres. Osborn going on record as supporting the Massachusetts Future Fund Initiative for fair taxes.

From John Olver to Pres. Osborn thanking him, executive board and staff for generous contribution to 1990 campaign.

From Victor Kamber, The Kamber Group to President regarding their "900" toll call.

John Bucyk, Chairman of Celebrity Golf Tournament - Horizons for Youth regarding 1990 tournament.

FINANCIAL REPORT
APRIL 1990

<u>GENERAL FUND</u>	<u>DEBITS</u>	<u>CREDITS</u>
BALANCE 4/1/90		82680.00
RECEIPTS - P/C		76716.81
RECEIPTS - DET GRANT		14116.38
RECEIPTS - WALKATHON		320.00
REFUND - WORKERS COMP		75.00
REFUND - REG FEE EDUC CONF		50.00
DISBURSEMENTS	75704.29	
BALANCE		98253.90

PER CAPITA RECEIVED ON 219,190 MEMBERS

DISBURSEMENTS

1. RENT	2500.00
2. UTILITIES	2029.91
3. AUTO EXPENSE	1394.43
4. LEGAL FEES & RETAINER	2047.79
5. PRINTING	2133.60
6. POSTAGE	2000.00
7. HEALTH & DENTAL INS	5503.74
8. LIFE & DISABILITY INS	1154.09
9. PENSION	2092.00
10. PAYROLL & TAXES	41318.48
11. TICKETS & DONATIONS	582.50
12. OFFICE SUPPLIES & EQUIP	737.71
13. MESSENGER	24.55
14..02 P/C - COPE	5342.28
15. AUDIT EXPENSE	1400.00
16. FRONTLASH	1008.52
17. COMPUTER EXPENSE	110.00
18. DUES & SUBSCRIPTIONS	160.00
19. EQUIP MAINT & LEASE	986.52
20. MTG & TRAVEL EXP	2894.96
21. PERSONAL PROPERTY TAX	283.21
	<hr/>
	75704.29


<u>COPE ACCOUNT</u>	<u>DEBITS</u>	<u>CREDITS</u>
BALANCE 4/1/90		32084.79
RECEIPTS - .02 P/C		5342.28
RECEIPTS - FUNDRAISER		8775.00
INTEREST		149.94
DISBURSEMENTS	6985.92	
BALANCE		39366.09

DISBURSEMENTS

1. DONATIONS	1525.00
2. MAILING EXP	1916.98
3. MTG EXP	2195.44
4. PRINTING	598.50
5. ADVERTISING	750.00
	<hr/>
	6985.92

ASSETS

U S TRUST MONEY MARKET	86841.76
ISRAEL BOND	1000.00
DEPT OF LABOR	400.00
PETTY CASH	300.00
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	88541.76



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EXECUTIVE OFFICERS MEETING
APRIL 19, 1990

PRESENT; Pres. Osborn, Sec./Treas. Haynes, Exec. V.P.'s Lydon, Faherty and Farmer.

MMS to cancel Executive Officers Meeting on May 3, 1990. So voted.

On the direction of Pres. Osborn the request to purchase tickets for the First Annual Recognition Awards for Outstanding Leadership sponsored by U/Way and Mass. Children's Trust Fund - Tabled.

Recommendation for George McGrimley for Exec. Dir. for Worcester Fights Back - Tabled.

MMS to send from the Education Committee \$300 for Southeastern Educational Research Company for March 1st Workshop. So voted.

Request for 1990 Annual dues for Gr. Boston Convention & Visitor's Bureau for \$435.00 - Tabled.

MMS to purchase two tickets @50.00 each for Mass. Black Legislative Caucus 12th Annual Awards dinner. So voted.

MMS to purchase 5 tickets to the Labor Guild Breakfast. So voted.

MMS to endorse activities from the University Democrats and the Frontlash Program. So voted.

MMS to accept letter from Barney Walsh. So voted.

MMS to accept Linda Chiga's letter of resignation from the Executive Council. So voted.

Request for \$1000 from the State of New Hampshire Dept. of Health and Services to be used for the problem of addiction in the worksite - Tabled.

MMS to purchase a table for the 10th Anniversary Education Awards Dinner. So voted.

MMS to refer the request to circulate a petition from the Committee for Int'l. Support of Trade Union Rights to Frank Myers. So voted.

The request from Deborah Hosp. Foundations's to participate by contributing to the 3rd Annual "Big Heart Award Dinner Dance" - Tabled.

MMS to send a letter of support on participating in the 40th Annual Meeting sponsored by Leadership Conference on Civil Rights. So voted.

MMS to spend approximately \$500.00 on sound system system for Workers' Memorial Day. So voted.

MMS to send a letter to affiliates on Merrimack Valley Project fundraising. So voted.

MMS to send \$100.00 donation for the John F. Kennedy Memorial Statue. So voted.

MMS to send a \$500.00 donation for the Dorchester Parade. So voted.

MMS to purchase video tape of Housing Press Conference. So voted.

MMS to contribute \$1,000.00 to the Carol DiMaitti Stuart Scholarship Fund. So voted.

MMS to have Sec./Treas. Haynes check out other health insurance carriers. So voted.

Suggestion to invest \$1,000.00 on radio ads 9/26 - 9/27. Tabled.

MMS to schedule June Exec. Officers meeting for Gondolfo's. So voted.

51790
EXECUTIVE OFFICERS MEETING
MAY 17, 1990

THINGS TO DISCUSS

1. Request for a contribution for the Fortieth anniversary celebration for Utility Workers outing. *table*

2. A conference for Labor - Economic Conversation.

not will check it out

3. Request to purchase tickets for second annual Frank J. Manning Advocacy Awards Dinner sponsored by Mass. Assoc. of Older Americans, Inc.

Do as in past

4. Membership - CLUW. *as in past*

5. Statement from Boston Convention and Visitors Bureau - \$435.00.

table

6. Discuss increasing Callahan Award from \$100.00 to ? *\$500*

inform "

7. Annual Meeting Notice from Committee for a National Health Program.

table

8. From TEAM regarding Jim Braude receiving two major awards in recognition of TEAM's fight for fair tax reform.

table

9. Request for donation from Horizons For Youth.

as in past - table

10. Request from Spaulding Rehabilitation Hospital to help build a future for Spaulding.

table

11. Request to purchase an ad in the testimonial booklet commemorating Joseph Dart.

125 full white

12. Request from IBEW Local 2321 to purchase tickets to a dinner-dance in honor of Tom Conway.

2 tickets

13. Request for donation from St. Jude Children's Research Hospital.

Table

14. Request from Robert Farmer for donation for the Spring Social to benefit AIDS.

Table

15. Request to purchase tickets to the Family Inn Night at Fenway Park.

Table

16. Request to continue per capita waiver from Patricia A. Naus, Fin. Sec./Treas. Local 553. - ~~FLT ATT.~~ - *OIC continue*

17. Discuss policy for Convention and Conferences. (Staff, Exec. Officers, Fr. Ed, Joe O'Donnell, Guest speakers, etc.) What do you want to do? *Bob will look into this*

18 *MC for Amelien - \$100 / yr check to see if we paid*

19 *1/2 pg 104 ✓*

20 *table. Labor Heritage request*

